#### WORKSHOP HISTORIC PRESERVATION ORDINANCE REVISIONS

REGULAR SCHEDULED MEETING TO BEGIN AT 3 P.M.

ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 8 JANUARY 2007 MEETING

ITEM NO. 6 OLD BUSINESS

1. **MAJOR:** (HPC2005-00258) environs, Michigan Building, Kress Building, Old City Hall, Wheeler Kelly Hagny

Building, Kaufman Building, and Carnegie Library Building

**APPLICANT:** Stan Shelden, Shelden Architects for Kelly Donham

FOR: 111 thru 125 E. Douglas

Applicant is submitting elevation plans for Caldwell Murdock Building and conference center/parking garage between the Caldwell Murdock Building and the Woolf Brothers Building.

### ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs –For properties eligible for the State Historic Income Tax Credits, the owners were notified and given the appropriate applications to file for the credits.

HPC2007-00001 thru 00006; 00010 thru 00013; 00015 thru 00017; 00019; 00022; 00025; 00026; 00028 thru 00030; 00032 thru 00034; 00036; 00037; 00039 thru 00043; 00045 thru 00047; 00050 and 00051.

B. Signs

HPC2007-00007 223 E Douglas, install 4 X 16 ft aluminum wall sign with vinyl letters

HPC2007-00020 820 E 2nd, install Dunn Bros Coffee sign and drive thru sign

HPC2007-00021 1156 N. Emporia, install post and panel sign

HPC2007-00023 117 N Main, install 3 new directional signs for Intrust Bank

HPC2007-00035 105 S Broadway, install new channel letters for Broadway Plaza

C. Other

HPC2007-00009 124 S Emporia, install 3 air intake grilles and ADA ramp

HPC2007-00014 459 W 9th, install 6-inch vinyl siding

HPC2007-00024 429 N Grove, replace porches on house

HPC2007-00031 1221 N St. Francis, install new vinyl windows same opening

HPC2007-00038 308 S. Clifton, construct new storage shed on existing slab siding to match house

### ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

None.

# ITEM NO. 9 MISCELLANEOUS MATTERS

1. LED Sign demonstration at George Lay Sign Company, 1016 N. Waco by John Lay and Brian Rader.

## ITEM NO. 10 ADJOURNMENT

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